The Mount Vernon City Council met September 21, 2015 at the Mount Vernon City Hall Council Chambers with the following members present: Thompson, Taylor, Roudabush and Peters. Absent Hampton.

- 1. Call to Order. At 6:30 p.m. Mayor James Moore called the meeting to order.
- 2. Approval of Agenda. Roudabush made a motion to approve the agenda, seconded by Thompson. Carried all. Absent Hampton
- 3. Consent Agenda. Roudabush made a motion to approve the consent agenda, seconded by Thompson. Carried all. Absent Hampton

- a. Approval of minutes of September 3, 2015.
- b. Claims for approval.

 AIRGAS INC.

 CYLINDER RENTAL FEE-PW

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- e. Approval of Change Order #2 in the amount of \$2,994.00: 2015 Street Improvements Project, Ricklefs Excavating.
- f. Approval of Pay Estimate #1 in the amount of \$241,249.18: 2015 Street Improvements Project, Ricklefs Excavating.
- 4. Open forum: each citizen limited to 5 minutes per discussion item.
- 5. Mayoral appointment of Douglas Shannon to E911 Board and Assistant EMA Director. Mayor appointed Douglas Shannon to E911 Board and Assistant EMA Director.
- 6. Presentation from IDOT representative on Hwy 30/Hwy 1 intersection sidewalk options. Discussion and possible action. Cathy Cutler from the Cedar Rapids IDOT and Gretta Fall with Schneider and Associates presented an exhibit of the proposed sidewalk that will go at the intersection sidewalk of Highway 30 and Highway 1. It was originally planned to place a 5 ft. sidewalk that would curve around old Highway 30 but they found it would run into some utilities

along the sidewalk. So it was proposed to turn down Rachel and Virgil to pull the sidewalk away from the Highway and to incorporate into the future trails and sidewalks. This keeps people away from Highway traffic. The trail on the west side is shown as 10 Feet wide, considered the minimum for a widely used multi use path. The City could consider as part of the Highway project or doing at some time on their own. The IDOT will do the grading part. Mayor Moore stated that the concern was that little kids would be too close to the Highway. Marianne asked if any of the businesses were contacted. Mayor Moore stated that it is all in the City ROW. Marianne stated that they should be made aware of. Mayor Moore said that is something that can be followed up on. Decisions on which proposal to choose would be made after businesses were contacted. Cutler stated that she would contact the businesses. Beimer stated that a motion could be made to move forward with option "B" and make it contingent on the businesses approval. Motion made by Roudabush to approve Option B Virgil sidewalk contingent of the businesses approval of that option. Seconded by Peters. Carried all. Absent Hampton.

- 7. Presentation, discussion and possible action on request from Historic Preservation Commission to relocate picture boards currently located in Council Chambers depicting the architectural history of Mount Vernon. Dick Thomas stated that since the discussion of putting up the mural in the Council Chambers, a decision on placement of the current historic boards was discussed with the Historic Preservation Society in agreement that the best placement for the boards to get good exposure would be in the Library at the First Street Community Building, with the option of these being on loan from the City. A lease agreement would be made by the City Attorney with the Historic Society that would accept placement with the understanding that the boards were on loan. Ownership would remain with the City of Mount Vernon. Thompson made a motion to accept the relocation of the story boards to the community center, seconded by Roudabush. Carried all. Absent Hampton.
- 8. Presentation & report, possible action from Sustainability Advisory Committee. David Roschafer on behalf of the Sustainability Committee stated that there were 4 items they would like Council to consider. First for Council to figure in next year's budget a Hydrologic Study on the north side of town. This study would help know more about where rain water goes and what amount needs to be taken care of in case of an event. The recent storm water upgrades may not be enough to divert rainwater. Second, they would like the City to install more rain gardens in the City. One suggested location was in front of the apartments along Highway 30 SW. Taylor stated that there is going to be new funding available shortly for high visibility projects such as this and more details would be attained to see if this would be an option for the City. Third, future planning of the area between current residents and businesses and the new bypass. They would like to encourage Council to incorporate sustainability projects in this new area, such as a pond system. They would like to have a future plan for the area. Lastly, they would like to incorporate the 4" top soil rule, the idea being that instead of scraping up the black dirt, we would require by code that they replace at least 4"of top soil. This would lead to a lot less need for storm systems or reduce the size of storm water systems in new development areas. Mayor Moore stated that some of the items will be needed to be permitted by the IDOT. This was agreed. Taylor stated that educating residents on what they can do to attain more water on their property would help as well

as the City offering incentives to those who chose items, such as rain barrels. Dan Boggs stated that the triangle on 5th was ruled out for rain gardens and water retention, but leave it as a butterfly project. The triangle was not able to handle the amount of water that would be needed and the area is not large enough to incorporate and would also have to include using some fronts of residential property. Boggs stated that the more visibility area of Highway 30 SW would be a better fit in the long term plan for the Highway 30 corridor, and along the walking trails and benefit the businesses along there.

- 9. Request from Mount Vernon Area Arts Council to paint a community mural on the concrete wall that separates the parking areas between First and Second Streets West. Steve Maravetz president of the Mount Vernon Area Arts Council was requesting permission for a community mural on the concrete wall that separates the parking areas. Maravetz stated that they are not asking for money, it will be privately funded, it would have to be agreed by the businesses, as well as Council permission. Mayor Moore asked if the City would know what would be painted before it would be painted. The mural design was not yet decided and would have to be approved by Council but was intended to be historic as well. Students would be involved in the painting and design. Peters stated that he was excited about the project. Taylor stated that it will involve a lot of the community. Mayor Moore asked if the parking would need to be cut off, which was indicated it would not. Taylor asked if there was anything the City could do, which was responded with a possibility of a power washing by the City before painting. Maravetz stated that the life of the mural would be about 5 years. Taylor made a motion to support the Mount Vernon Area Arts Council to Paint a community mural, seconded by Thompson. Carried all. Absent Hampton.
- 10. Engineer Update Report. Updates on the 3rd and 5th Avenue Street Projects were updated to Council. Water Plant submittals were received last week. Alex Volkov Water Waste Water Supervisor and V & K will get together to discuss and project would not begin until spring. Lisbon Road storm sewer was finished up and seeded. The heavy rain did cause some erosion. First Street and Hwy 1 Street light project was updated to Council.
- 11. Parks and Recreation Director Report. Siders stated that RC Rail has a survey out in response to making our City Parks a tobacco free zone. At the end of the month the data will be recovered and a decision will be made by Parks and Rec Board. Trail lighting has begun and the poles will be delivered on October 30th, 2015 and they would like to be ready to install. August 22nd, Parks and Rec had a free football clinic with Matt Kroul and it was a successful event with 55 enrolled in camp. Roto Rooter inspected the drains and pipes of the pool. There were no significant leaks or voids in the pipes themselves, but around the drain in the deep end. There are some walls that are doing some shifting creating voids that will be repaired. Investigation of the pool while empty is still on going. All efforts are being made to find out any significant issues to help avoid water loss at the pool. It was calculated that if the pool was open 90 days and had a loss of 12,000 gallons of water a day which could cost up to \$7,168.00 per season. The pool basin could also have some issues, but the cost would be extensive to replace or repair. Siders said they are not ready not knowing where the water loss is making recommendation on pool renovations. The

hopes in bringing in Roto Rooter was to possibly find a bigger issue, and because it was not found it could indicate an issue with the pool basin. The pool is 50 years old with a lot of original equipment as well. Thompson asked what Siders recommendations were to move forward with. Because the figures and repairs were not in front of everyone, they decided to revisit at another Council Meeting with the information provided by Siders to make an informative decision at that time. Siders stated that the comprehensive plan is almost complete and available on the City Website to review. There will be a meeting held October 3rd, 2015 at City Hall starting at 9:30 am to go over the Comprehensive Plan.

- 12. Police Report. Chief Shannon presented his Police Report to Council.
- 13. Request to begin process to fill officer vacancy in Police Department. Discussion and possible action. Chief Shannon presented the need to fill an officer vacancy to the Council and the need to start the process which can take up to 6 months for the testing and hiring process. Taylor asked if the officers are working a lot of overtime since the loss of an officer. Chief Shannon stated that it does create overtime with vacation requests, and being available over the busiest needed times for coverage. Mayor Moore stated that the Police Department has had interest in attaining a canine for the Police Department and fundraising for this may proceed with approval from Council. Thompson made the motion to start the process to fill the vacancy and operate at full capacity. Seconded by Roudabush. Carried all. Absent Hampton.
- 14. <u>Resolution #9-21-2015A</u>: A Resolution approving the Department of Transportation Street Finance Report for FY2015. Beimer stated that the City is required to do the report by the end of September in order to continue to receive Road Use Tax Funds from the state. The report shows the beginning balance, the amount that came in, expenses throughout the year and ending balance. Peters motioned to adopt the Department of Transportation Street Report Resolution. Seconded by Roudabush. Roll call vote. Motion passes 4-0. Absent Hapmton.
- 15. Old Business. Mayor Moore wanted to thank the Fire Department for their work with the Parade, and thanked the Police Department for their work as well. Taylor asked for an update from Bob Hatala City Attorney on the scrap metal investigation and if it was still ongoing. Hatala stated they were waiting on the amount in order to direct a report and referred to the local Auditors for an estimate. Beimer stated that before the City's local Auditors could put together a proposal on an estimate they would like to do interviews of any persons involved, invoices, amounts, and any records, or emails before they can get an estimate of price, and go to Council and see if they want to proceed.
- 16. New Business. Thompson wanted to thank Mary Jo Strait who recently retired from our Community as an active Dentist and wanted on record a thank you for the years of service. Roudabush asked Siders about Blooming Acres and the requirements for commercial design standards. Roudabush wants the matter expedited in order to obtain new businesses. Roudabush asked who drafted the Ordinance and where did it come from. Siders stated that he is not sure where the Ordinance came from, but it was more directed for the bypass. Siders encouraged any

Council members who have a problem with current commercial design standards to approach Planning and Zoning to make changes.

As there were no further business to attend to the meeting adjourned, the time being 8:00 p.m., September 21, 2015.

Respectively submitted Meridith Hoffman Administrative Assistant

Reviewed and approved, Michael R. Beimer City Administrator

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Respectively submitted Meridith Hoffman Administrative Assistant

Reviewed and approved, Michael R. Beimer City Administrator

The Mount Vernon City Council met September 21, 2015 at the Mount Vernon City Hall Council Chambers with the following members present: Thompson, Taylor, Roudabush and Peters. Absent Hampton.

- 1. Call to Order. At 6:30 p.m. Mayor James Moore called the meeting to order.
- 2. Approval of Agenda. Roudabush made a motion to approve the agenda, seconded by Thompson. Carried all. Absent Hampton
- 3. Consent Agenda. Roudabush made a motion to approve the consent agenda, seconded by Thompson. Carried all. Absent Hampton

- a. Approval of minutes of September 3, 2015.
- b. Claims for approval.

 AIRGAS INC.

 CYLINDER RENTAL FEE-PW

AIRGAS INC	CYLINDER RENTAL FEE-PW	26.40
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ALLIANT IES UTILITIES	ENERGY USAGE-POOL	1,532.82
ALLIANT IES UTILITIES	ENERGY USAGE-P&A	1,033.42
ALLIANT IES UTILITIES	ENERGY USAGE-RUT	373.25
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	348.67
ALLIANT IES UTILITIES	ENERGY USAGE-FD	334.50
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	264.11
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	252.72
ALLIANT IES UTILITIES	ENERGY USAGE-PD	81.47
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	66.48
ALLIANT IES UTILITIES	ENERGY USAGE-EMA	61.40
ALLIANT IES UTILITIES	ENERGY USAGE-KMVL	47.81
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	23.67
ALLIANT IES UTILITIES	ENERGY USAGE-CEM	18.14
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	17.66
ALLIENT ENERGY	ENERGY USAGE-P&REC	42.29
ALTORFER	EQUIP MAINT-ALL DEPTS	647.80
ANDERSON BOGERT ENGINEERS	HWY 1 & 1ST ST TRAFFIC LIGHTS	4,055.25
ARAMARK	RUGS-FD	50.00
BALICEK, RITA	CLEANING SERVICE-P&A,PD	75.00
BALICHEK, RITA	CLEANING SERVICE-P&A	75.00
BARNYARD SCREEN PRINTER LLC	T-SHIRTS-P&REC	1,754.00

BARNYARD SCREEN PRINTER LLC	T-SHIRTS-P&REC	180.00
BDI	BLOWER COUPLIND-WAT	194.18
BENHART, SHERRIE	CLEANING SERVICE-P&A.PD	75.00
BENHART, SHERRIE	CLEANING SERVICE-P&A	75.00
BSN SPORTS COLLEGIATE PACIFIC	FIELD STRIPING PAINT, MOUTHGUARDS	214.51
CARQUEST OF LISBON	EQUIP MAINT-FD	18.60
CENTURY LINK	PHONE CHGS-PD	35.75
CENTURY LINK	PHONE CHARGES-P&A	463.63
CENTURY LINK	PHONE CHARGES-SEW	167.70
CENTURY LINK	PHONE CHARGES-PD	102.76
CENTURY LINK	PHONE CHARGES-FD	101.68
CENTURY LINK	PHONE CHARGES-SEW	87.05
CENTURY LINK	PHONE CHARGES-POOL	52.72
CENTURY LINK	PHONE CHARGES-WAT	49.92
CENTURY LINK	PHONE CHARGES-RUT	47.92
CHAMPEAU, BRIAN	TESTING-WAT	30.00
CLIFTON LARSON ALLEN	AUDITOR FEES-P&A	11,000.00
COGRAN SYSTEMS	ONLINE REGISTRATION FEES-P&REC	504.00
COMMUNITY DEVELOPMENT GROUP	HOTEL/MOTEL TAX PYMT-ECON DEV	16,418.01
CUMMINS CENTRAL POWER LLC	GENERATOR MAINT-WAT,SEW	159.10
DAN'S TIRES & MORE	TIES-PD	520.84
ELECTRONIC ENGINEERING CORP	INFORMATION SYSTEMS-PW	399.60
ELECTRONIC ENGINEERING CORP	PAGER SERVICE-EMA	11.95
EVER-GREEN LANDSCAPE NURSERY	EROSION CONTROL SOCKS-ST WAT	192.00
GALLS, INC	UNIFORMS-PD	536.00
GARY'S FOODS	CONC STAND-POOL	688.14
GARY'S FOODS	SUPPLIES-WAT	4.38
GEHRKE, TODD	FITNESS CENTER MEMBERSHIP	100.00
GOODLOVE, NATHAN	FIRE CHIEF PAY-FD	416.67
GROUP SERVICES INC	INSURANCE-ALL DEPTS	24,775.92
HALL, THOMAS	NEW FINISH/CONF TABLE-P&A	300.00
HAWKEYE READY MIX	LISBON RD PROJECT	400.90
HAWKEYE READY MIX	LISBON RD PROJECT	120.65
HAWKEYE READY MIX	SEWER LINE/LISBON RD-SEW	120.65
IOWA ONE CALL	LOCATES-WAT,SEW	97.20
IOWA SOLUTIONS INC	DBR BACKUP-ALL DEPTS	330.00
IOWA SOLUTIONS INC	DOMAIN MGMT-P&A	150.00
IPERS	IPERS	40.00
KONE INC	ELEVATOR MAINT CONTRACT-P&A	160.53
KONICA MINOLTA	MAINTENANCE PLAN/COPIES	408.78
LANGES SINCLAIR SERVICE	FUEL-FD	197.25
LINN CO-OP OIL CO	FUEL-PW	1,072.37
LINN COUNTY PUBLIC HEALTH	ANNUAL INSPECTION-POOL	270.00
LINN COUNTY TREASURER'S OFFICE	PROPERTY TAXES/PARK/STONER	126.00
LYNCH FORD	VEHICLE MAINT-PD	86.81
MIDWEST BREATHING AIR LLC	QRTLY AIR TEST-FD	60.60
MOUNT VERNON ACE HARDWARE	SUPPLIES,EQUIP,MISC-ALL DEPTS	873.66
MOUNT VERNON ACE HARDWARE	VEHICLE REPAIRS-FD	49.48
MOUNT VERNON POLICE RESERVES	SPECIAL EVENTS-PD	14.00
MOUNT VERNON, CITY OF	WAT DEPOSIT REFUND-WAT	66.89
MUNICIPAL MGMT CORP.	LOCATE WAT MAIN BREAK-WAT	600.00

MUNICIPAL SUPPLY INC	METER,S TOUCHPAD-WAT		1,201.80
NEUZIL,SANDERSON,SIGAFOOSE & SETTIG	GUPPY'S ON THE GO-P&Z		1,505.00
PAYROLL	CLAIMS		68,665.31
PERSONAL TOUCH EMBROIDERY	UNIFORMS-ALL DEPTS		66.00
POOL TECH INC	BLDG MAINT-POOL		64.40
POOL TECH INC	CHEMICALS-POOL		49.00
SCHIMBERG COMPANY	SUPPLIES-WAT		666.93
SEBETKA, JACKIE	DEPOSIT REFUND-WAT		100.00
SHERWIN WILLIAMS	PARK MAINT-P&REC		62.28
SPRINGER PEST SOLUTIONS	PEST CONTROL-P&A		30.00
STAPLES ADVANTAGE	SUPPLIES-P&A,POOL		81.54
STATE HYGIENIC LAB	TESTING-SEW		3,060.50
TRAVER, DEAN	KMVL RENT		250.00
TRAVER, DEAN	KMVL RENT		250.00
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TYLER TECHNOLOGIES	RECEIPT PRINTER-ALL DEPTS		856.00
US CELLULAR	CELL PHONE-PD		116.17
USA BLUE BOOK	ALGAE BRUSH-SEW		128.57
VEENSTRA & KIMM INC	VEENSTRA & KIMM INC		2,426.78
VEENSTRA & KIMM INC	CITY ENGINEERING GENERAL		232.50
WENDLING QUARRIES	ROAD STONE/LISBON ROAD		408.19
WENDLING QUARRIES	LISBON RD FILL		365.48
WENDLING QUARRIES	LISBON ROAD		359.51
WENDLING QUARRIES	CONCRETE SAND/LISBON ROAD		104.76
WEX BANK	FUEL-PD,PW		1,302.04
WEX BANK	FUEL-PW		696.37
		TOTAL	102,534.85

- c. Approval of liquor license renewals for Mt. Vernon Pizza Palace, Big Creek Market and Gary's Foods.
- d. Approval of new liquor license to be used during the Chili Cook Off (Mt. Vernon-Lisbon Community Development Group, Inc.).
- e. Approval of Change Order #2 in the amount of \$2,994.00: 2015 Street Improvements Project, Ricklefs Excavating.
- f. Approval of Pay Estimate #1 in the amount of \$241,249.18: 2015 Street Improvements Project, Ricklefs Excavating.
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Reviewed and approved, Michael R. Beimer City Administrator

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BSN SPORTS COLLEGIATE PACIFIC	FIELD STRIPING PAINT, MOUTHGUARDS	214.51
CARQUEST OF LISBON	EQUIP MAINT-FD	18.60
CENTURY LINK	PHONE CHGS-PD	35.75
CENTURY LINK	PHONE CHARGES-P&A	463.63
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- 7. Presentation, discussion and possible action on request from Historic Preservation Commission to relocate picture boards currently located in Council Chambers depicting the architectural history of Mount Vernon. Dick Thomas stated that since the discussion of putting up the mural in the Council Chambers, a decision on placement of the current historic boards was discussed with the Historic Preservation Society in agreement that the best placement for the boards to get good exposure would be in the Library at the First Street Community Building, with the option of these being on loan from the City. A lease agreement would be made by the City Attorney with the Historic Society that would accept placement with the understanding that the boards were on loan. Ownership would remain with the City of Mount Vernon. Thompson made a motion to accept the relocation of the story boards to the community center, seconded by Roudabush. Carried all. Absent Hampton.
- 8. Presentation & report, possible action from Sustainability Advisory Committee. David Roschafer on behalf of the Sustainability Committee stated that there were 4 items they would like Council to consider. First for Council to figure in next year's budget a Hydrologic Study on the north side of town. This study would help know more about where rain water goes and what amount needs to be taken care of in case of an event. The recent storm water upgrades may not be enough to divert rainwater. Second, they would like the City to install more rain gardens in the City. One suggested location was in front of the apartments along Highway 30 SW. Taylor stated that there is going to be new funding available shortly for high visibility projects such as this and more details would be attained to see if this would be an option for the City. Third, future planning of the area between current residents and businesses and the new bypass. They would like to encourage Council to incorporate sustainability projects in this new area, such as a pond system. They would like to have a future plan for the area. Lastly, they would like to incorporate the 4" top soil rule, the idea being that instead of scraping up the black dirt, we would require by code that they replace at least 4"of top soil. This would lead to a lot less need for storm systems or reduce the size of storm water systems in new development areas. Mayor Moore stated that some of the items will be needed to be permitted by the IDOT. This was agreed. Taylor stated that educating residents on what they can do to attain more water on their property would help as well

as the City offering incentives to those who chose items, such as rain barrels. Dan Boggs stated that the triangle on 5th was ruled out for rain gardens and water retention, but leave it as a butterfly project. The triangle was not able to handle the amount of water that would be needed and the area is not large enough to incorporate and would also have to include using some fronts of residential property. Boggs stated that the more visibility area of Highway 30 SW would be a better fit in the long term plan for the Highway 30 corridor, and along the walking trails and benefit the businesses along there.

- 9. Request from Mount Vernon Area Arts Council to paint a community mural on the concrete wall that separates the parking areas between First and Second Streets West. Steve Maravetz president of the Mount Vernon Area Arts Council was requesting permission for a community mural on the concrete wall that separates the parking areas. Maravetz stated that they are not asking for money, it will be privately funded, it would have to be agreed by the businesses, as well as Council permission. Mayor Moore asked if the City would know what would be painted before it would be painted. The mural design was not yet decided and would have to be approved by Council but was intended to be historic as well. Students would be involved in the painting and design. Peters stated that he was excited about the project. Taylor stated that it will involve a lot of the community. Mayor Moore asked if the parking would need to be cut off, which was indicated it would not. Taylor asked if there was anything the City could do, which was responded with a possibility of a power washing by the City before painting. Maravetz stated that the life of the mural would be about 5 years. Taylor made a motion to support the Mount Vernon Area Arts Council to Paint a community mural, seconded by Thompson. Carried all. Absent Hampton.
- 10. Engineer Update Report. Updates on the 3rd and 5th Avenue Street Projects were updated to Council. Water Plant submittals were received last week. Alex Volkov Water Waste Water Supervisor and V & K will get together to discuss and project would not begin until spring. Lisbon Road storm sewer was finished up and seeded. The heavy rain did cause some erosion. First Street and Hwy 1 Street light project was updated to Council.
- 11. Parks and Recreation Director Report. Siders stated that RC Rail has a survey out in response to making our City Parks a tobacco free zone. At the end of the month the data will be recovered and a decision will be made by Parks and Rec Board. Trail lighting has begun and the poles will be delivered on October 30th, 2015 and they would like to be ready to install. August 22nd, Parks and Rec had a free football clinic with Matt Kroul and it was a successful event with 55 enrolled in camp. Roto Rooter inspected the drains and pipes of the pool. There were no significant leaks or voids in the pipes themselves, but around the drain in the deep end. There are some walls that are doing some shifting creating voids that will be repaired. Investigation of the pool while empty is still on going. All efforts are being made to find out any significant issues to help avoid water loss at the pool. It was calculated that if the pool was open 90 days and had a loss of 12,000 gallons of water a day which could cost up to \$7,168.00 per season. The pool basin could also have some issues, but the cost would be extensive to replace or repair. Siders said they are not ready not knowing where the water loss is making recommendation on pool renovations. The

hopes in bringing in Roto Rooter was to possibly find a bigger issue, and because it was not found it could indicate an issue with the pool basin. The pool is 50 years old with a lot of original equipment as well. Thompson asked what Siders recommendations were to move forward with. Because the figures and repairs were not in front of everyone, they decided to revisit at another Council Meeting with the information provided by Siders to make an informative decision at that time. Siders stated that the comprehensive plan is almost complete and available on the City Website to review. There will be a meeting held October 3rd, 2015 at City Hall starting at 9:30 am to go over the Comprehensive Plan.

- 12. Police Report. Chief Shannon presented his Police Report to Council.
- 13. Request to begin process to fill officer vacancy in Police Department. Discussion and possible action. Chief Shannon presented the need to fill an officer vacancy to the Council and the need to start the process which can take up to 6 months for the testing and hiring process. Taylor asked if the officers are working a lot of overtime since the loss of an officer. Chief Shannon stated that it does create overtime with vacation requests, and being available over the busiest needed times for coverage. Mayor Moore stated that the Police Department has had interest in attaining a canine for the Police Department and fundraising for this may proceed with approval from Council. Thompson made the motion to start the process to fill the vacancy and operate at full capacity. Seconded by Roudabush. Carried all. Absent Hampton.
- 14. <u>Resolution #9-21-2015A</u>: A Resolution approving the Department of Transportation Street Finance Report for FY2015. Beimer stated that the City is required to do the report by the end of September in order to continue to receive Road Use Tax Funds from the state. The report shows the beginning balance, the amount that came in, expenses throughout the year and ending balance. Peters motioned to adopt the Department of Transportation Street Report Resolution. Seconded by Roudabush. Roll call vote. Motion passes 4-0. Absent Hapmton.
- 15. Old Business. Mayor Moore wanted to thank the Fire Department for their work with the Parade, and thanked the Police Department for their work as well. Taylor asked for an update from Bob Hatala City Attorney on the scrap metal investigation and if it was still ongoing. Hatala stated they were waiting on the amount in order to direct a report and referred to the local Auditors for an estimate. Beimer stated that before the City's local Auditors could put together a proposal on an estimate they would like to do interviews of any persons involved, invoices, amounts, and any records, or emails before they can get an estimate of price, and go to Council and see if they want to proceed.
- 16. New Business. Thompson wanted to thank Mary Jo Strait who recently retired from our Community as an active Dentist and wanted on record a thank you for the years of service. Roudabush asked Siders about Blooming Acres and the requirements for commercial design standards. Roudabush wants the matter expedited in order to obtain new businesses. Roudabush asked who drafted the Ordinance and where did it come from. Siders stated that he is not sure where the Ordinance came from, but it was more directed for the bypass. Siders encouraged any

Council members who have a problem with current commercial design standards to approach Planning and Zoning to make changes.

As there were no further business to attend to the meeting adjourned, the time being 8:00 p.m., September 21, 2015.

Respectively submitted Meridith Hoffman Administrative Assistant

Reviewed and approved, Michael R. Beimer City Administrator

The Mount Vernon City Council met September 21, 2015 at the Mount Vernon City Hall Council Chambers with the following members present: Thompson, Taylor, Roudabush and Peters. Absent Hampton.

- 1. Call to Order. At 6:30 p.m. Mayor James Moore called the meeting to order.
- 2. Approval of Agenda. Roudabush made a motion to approve the agenda, seconded by Thompson. Carried all. Absent Hampton
- 3. Consent Agenda. Roudabush made a motion to approve the consent agenda, seconded by Thompson. Carried all. Absent Hampton

- a. Approval of minutes of September 3, 2015.
- b. Claims for approval.

 AIRGAS INC.

 CYLINDER RENTAL FEE-PW

AIRGAS INC	CYLINDER RENTAL FEE-PW	26.40
ALL ABOUT LEARNING	SUPPLIES-P&REC	600.00
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- 7. Presentation, discussion and possible action on request from Historic Preservation Commission to relocate picture boards currently located in Council Chambers depicting the architectural history of Mount Vernon. Dick Thomas stated that since the discussion of putting up the mural in the Council Chambers, a decision on placement of the current historic boards was discussed with the Historic Preservation Society in agreement that the best placement for the boards to get good exposure would be in the Library at the First Street Community Building, with the option of these being on loan from the City. A lease agreement would be made by the City Attorney with the Historic Society that would accept placement with the understanding that the boards were on loan. Ownership would remain with the City of Mount Vernon. Thompson made a motion to accept the relocation of the story boards to the community center, seconded by Roudabush. Carried all. Absent Hampton.
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as the City offering incentives to those who chose items, such as rain barrels. Dan Boggs stated that the triangle on 5th was ruled out for rain gardens and water retention, but leave it as a butterfly project. The triangle was not able to handle the amount of water that would be needed and the area is not large enough to incorporate and would also have to include using some fronts of residential property. Boggs stated that the more visibility area of Highway 30 SW would be a better fit in the long term plan for the Highway 30 corridor, and along the walking trails and benefit the businesses along there.

- 9. Request from Mount Vernon Area Arts Council to paint a community mural on the concrete wall that separates the parking areas between First and Second Streets West. Steve Maravetz president of the Mount Vernon Area Arts Council was requesting permission for a community mural on the concrete wall that separates the parking areas. Maravetz stated that they are not asking for money, it will be privately funded, it would have to be agreed by the businesses, as well as Council permission. Mayor Moore asked if the City would know what would be painted before it would be painted. The mural design was not yet decided and would have to be approved by Council but was intended to be historic as well. Students would be involved in the painting and design. Peters stated that he was excited about the project. Taylor stated that it will involve a lot of the community. Mayor Moore asked if the parking would need to be cut off, which was indicated it would not. Taylor asked if there was anything the City could do, which was responded with a possibility of a power washing by the City before painting. Maravetz stated that the life of the mural would be about 5 years. Taylor made a motion to support the Mount Vernon Area Arts Council to Paint a community mural, seconded by Thompson. Carried all. Absent Hampton.
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hopes in bringing in Roto Rooter was to possibly find a bigger issue, and because it was not found it could indicate an issue with the pool basin. The pool is 50 years old with a lot of original equipment as well. Thompson asked what Siders recommendations were to move forward with. Because the figures and repairs were not in front of everyone, they decided to revisit at another Council Meeting with the information provided by Siders to make an informative decision at that time. Siders stated that the comprehensive plan is almost complete and available on the City Website to review. There will be a meeting held October 3rd, 2015 at City Hall starting at 9:30 am to go over the Comprehensive Plan.

- 12. Police Report. Chief Shannon presented his Police Report to Council.
- 13. Request to begin process to fill officer vacancy in Police Department. Discussion and possible action. Chief Shannon presented the need to fill an officer vacancy to the Council and the need to start the process which can take up to 6 months for the testing and hiring process. Taylor asked if the officers are working a lot of overtime since the loss of an officer. Chief Shannon stated that it does create overtime with vacation requests, and being available over the busiest needed times for coverage. Mayor Moore stated that the Police Department has had interest in attaining a canine for the Police Department and fundraising for this may proceed with approval from Council. Thompson made the motion to start the process to fill the vacancy and operate at full capacity. Seconded by Roudabush. Carried all. Absent Hampton.
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- 15. Old Business. Mayor Moore wanted to thank the Fire Department for their work with the Parade, and thanked the Police Department for their work as well. Taylor asked for an update from Bob Hatala City Attorney on the scrap metal investigation and if it was still ongoing. Hatala stated they were waiting on the amount in order to direct a report and referred to the local Auditors for an estimate. Beimer stated that before the City's local Auditors could put together a proposal on an estimate they would like to do interviews of any persons involved, invoices, amounts, and any records, or emails before they can get an estimate of price, and go to Council and see if they want to proceed.
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Council members who have a problem with current commercial design standards to approach Planning and Zoning to make changes.

As there were no further business to attend to the meeting adjourned, the time being 8:00 p.m., September 21, 2015.

Respectively submitted Meridith Hoffman Administrative Assistant

Reviewed and approved, Michael R. Beimer City Administrator

The Mount Vernon City Council met September 21, 2015 at the Mount Vernon City Hall Council Chambers with the following members present: Thompson, Taylor, Roudabush and Peters. Absent Hampton.

- 1. Call to Order. At 6:30 p.m. Mayor James Moore called the meeting to order.
- 2. Approval of Agenda. Roudabush made a motion to approve the agenda, seconded by Thompson. Carried all. Absent Hampton
- 3. Consent Agenda. Roudabush made a motion to approve the consent agenda, seconded by Thompson. Carried all. Absent Hampton

- a. Approval of minutes of September 3, 2015.
- b. Claims for approval.

 AIRGAS INC.

 CYLINDER RENTAL FEE-PW

AIRGAS INC	CYLINDER RENTAL FEE-PW	26.40
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ALLIANT ENERGY	ENERGY USAGE-WAT	1,923.73
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ANDERSON BOGERT ENGINEERS	HWY 1 & 1ST ST TRAFFIC LIGHTS	4,055.25
ARAMARK	RUGS-FD	50.00
BALICEK, RITA	CLEANING SERVICE-P&A,PD	75.00
BALICHEK, RITA	CLEANING SERVICE-P&A	75.00
BARNYARD SCREEN PRINTER LLC	T-SHIRTS-P&REC	1,754.00

BARNYARD SCREEN PRINTER LLC	T-SHIRTS-P&REC	180.00
BDI	BLOWER COUPLIND-WAT	194.18
BENHART, SHERRIE	CLEANING SERVICE-P&A.PD	75.00
BENHART, SHERRIE	CLEANING SERVICE-P&A	75.00
BSN SPORTS COLLEGIATE PACIFIC	FIELD STRIPING PAINT, MOUTHGUARDS	214.51
CARQUEST OF LISBON	EQUIP MAINT-FD	18.60
CENTURY LINK	PHONE CHGS-PD	35.75
CENTURY LINK	PHONE CHARGES-P&A	463.63
CENTURY LINK	PHONE CHARGES-SEW	167.70
CENTURY LINK	PHONE CHARGES-PD	102.76
CENTURY LINK	PHONE CHARGES-FD	101.68
CENTURY LINK	PHONE CHARGES-SEW	87.05
CENTURY LINK	PHONE CHARGES-POOL	52.72
CENTURY LINK	PHONE CHARGES-WAT	49.92
CENTURY LINK	PHONE CHARGES-RUT	47.92
CHAMPEAU, BRIAN	TESTING-WAT	30.00
CLIFTON LARSON ALLEN	AUDITOR FEES-P&A	11,000.00
COGRAN SYSTEMS	ONLINE REGISTRATION FEES-P&REC	504.00
COMMUNITY DEVELOPMENT GROUP	HOTEL/MOTEL TAX PYMT-ECON DEV	16,418.01
CUMMINS CENTRAL POWER LLC	GENERATOR MAINT-WAT,SEW	159.10
DAN'S TIRES & MORE	TIES-PD	520.84
ELECTRONIC ENGINEERING CORP	INFORMATION SYSTEMS-PW	399.60
ELECTRONIC ENGINEERING CORP	PAGER SERVICE-EMA	11.95
EVER-GREEN LANDSCAPE NURSERY	EROSION CONTROL SOCKS-ST WAT	192.00
GALLS, INC	UNIFORMS-PD	536.00
GARY'S FOODS	CONC STAND-POOL	688.14
GARY'S FOODS	SUPPLIES-WAT	4.38
GEHRKE, TODD	FITNESS CENTER MEMBERSHIP	100.00
GOODLOVE, NATHAN	FIRE CHIEF PAY-FD	416.67
GROUP SERVICES INC	INSURANCE-ALL DEPTS	24,775.92
HALL, THOMAS	NEW FINISH/CONF TABLE-P&A	300.00
HAWKEYE READY MIX	LISBON RD PROJECT	400.90
HAWKEYE READY MIX	LISBON RD PROJECT	120.65
HAWKEYE READY MIX	SEWER LINE/LISBON RD-SEW	120.65
IOWA ONE CALL	LOCATES-WAT,SEW	97.20
IOWA SOLUTIONS INC	DBR BACKUP-ALL DEPTS	330.00
IOWA SOLUTIONS INC	DOMAIN MGMT-P&A	150.00
IPERS	IPERS	40.00
KONE INC	ELEVATOR MAINT CONTRACT-P&A	160.53
KONICA MINOLTA	MAINTENANCE PLAN/COPIES	408.78
LANGES SINCLAIR SERVICE	FUEL-FD	197.25
LINN CO-OP OIL CO	FUEL-PW	1,072.37
LINN COUNTY PUBLIC HEALTH	ANNUAL INSPECTION-POOL	270.00
LINN COUNTY TREASURER'S OFFICE	PROPERTY TAXES/PARK/STONER	126.00
LYNCH FORD	VEHICLE MAINT-PD	86.81
MIDWEST BREATHING AIR LLC	QRTLY AIR TEST-FD	60.60
MOUNT VERNON ACE HARDWARE	SUPPLIES,EQUIP,MISC-ALL DEPTS	873.66
MOUNT VERNON ACE HARDWARE	VEHICLE REPAIRS-FD	49.48
MOUNT VERNON POLICE RESERVES	SPECIAL EVENTS-PD	14.00
MOUNT VERNON, CITY OF	WAT DEPOSIT REFUND-WAT	66.89
MUNICIPAL MGMT CORP.	LOCATE WAT MAIN BREAK-WAT	600.00

MUNICIPAL SUPPLY INC	METER,S TOUCHPAD-WAT		1,201.80
NEUZIL,SANDERSON,SIGAFOOSE & SETTIG	GUPPY'S ON THE GO-P&Z		1,505.00
PAYROLL	CLAIMS		68,665.31
PERSONAL TOUCH EMBROIDERY	UNIFORMS-ALL DEPTS		66.00
POOL TECH INC	BLDG MAINT-POOL		64.40
POOL TECH INC	CHEMICALS-POOL		49.00
SCHIMBERG COMPANY	SUPPLIES-WAT		666.93
SEBETKA, JACKIE	DEPOSIT REFUND-WAT		100.00
SHERWIN WILLIAMS	PARK MAINT-P&REC		62.28
SPRINGER PEST SOLUTIONS	PEST CONTROL-P&A		30.00
STAPLES ADVANTAGE	SUPPLIES-P&A,POOL		81.54
STATE HYGIENIC LAB	TESTING-SEW		3,060.50
TRAVER, DEAN	KMVL RENT		250.00
TRAVER, DEAN	KMVL RENT		250.00
TRAVER, DEAN	KMVL RENT		250.00
TYLER TECHNOLOGIES	RECEIPT PRINTER-ALL DEPTS		856.00
US CELLULAR	CELL PHONE-PD		116.17
USA BLUE BOOK	ALGAE BRUSH-SEW		128.57
VEENSTRA & KIMM INC	VEENSTRA & KIMM INC		2,426.78
VEENSTRA & KIMM INC	CITY ENGINEERING GENERAL		232.50
WENDLING QUARRIES	ROAD STONE/LISBON ROAD		408.19
WENDLING QUARRIES	LISBON RD FILL		365.48
WENDLING QUARRIES	LISBON ROAD		359.51
WENDLING QUARRIES	CONCRETE SAND/LISBON ROAD		104.76
WEX BANK	FUEL-PD,PW		1,302.04
WEX BANK	FUEL-PW		696.37
		TOTAL	102,534.85

- c. Approval of liquor license renewals for Mt. Vernon Pizza Palace, Big Creek Market and Gary's Foods.
- d. Approval of new liquor license to be used during the Chili Cook Off (Mt. Vernon-Lisbon Community Development Group, Inc.).
- e. Approval of Change Order #2 in the amount of \$2,994.00: 2015 Street Improvements Project, Ricklefs Excavating.
- f. Approval of Pay Estimate #1 in the amount of \$241,249.18: 2015 Street Improvements Project, Ricklefs Excavating.
- 4. Open forum: each citizen limited to 5 minutes per discussion item.
- 5. Mayoral appointment of Douglas Shannon to E911 Board and Assistant EMA Director. Mayor appointed Douglas Shannon to E911 Board and Assistant EMA Director.
- 6. Presentation from IDOT representative on Hwy 30/Hwy 1 intersection sidewalk options. Discussion and possible action. Cathy Cutler from the Cedar Rapids IDOT and Gretta Fall with Schneider and Associates presented an exhibit of the proposed sidewalk that will go at the intersection sidewalk of Highway 30 and Highway 1. It was originally planned to place a 5 ft. sidewalk that would curve around old Highway 30 but they found it would run into some utilities

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Respectively submitted Meridith Hoffman Administrative Assistant

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BSN SPORTS COLLEGIATE PACIFIC	FIELD STRIPING PAINT, MOUTHGUARDS	214.51
CARQUEST OF LISBON	EQUIP MAINT-FD	18.60
CENTURY LINK	PHONE CHGS-PD	35.75
CENTURY LINK	PHONE CHARGES-P&A	463.63
CENTURY LINK	PHONE CHARGES-SEW	167.70
CENTURY LINK	PHONE CHARGES-PD	102.76
CENTURY LINK	PHONE CHARGES-FD	101.68
CENTURY LINK	PHONE CHARGES-SEW	87.05
CENTURY LINK	PHONE CHARGES-POOL	52.72
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GARY'S FOODS	SUPPLIES-WAT	4.38
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- 14. <u>Resolution #9-21-2015A</u>: A Resolution approving the Department of Transportation Street Finance Report for FY2015. Beimer stated that the City is required to do the report by the end of September in order to continue to receive Road Use Tax Funds from the state. The report shows the beginning balance, the amount that came in, expenses throughout the year and ending balance. Peters motioned to adopt the Department of Transportation Street Report Resolution. Seconded by Roudabush. Roll call vote. Motion passes 4-0. Absent Hapmton.
- 15. Old Business. Mayor Moore wanted to thank the Fire Department for their work with the Parade, and thanked the Police Department for their work as well. Taylor asked for an update from Bob Hatala City Attorney on the scrap metal investigation and if it was still ongoing. Hatala stated they were waiting on the amount in order to direct a report and referred to the local Auditors for an estimate. Beimer stated that before the City's local Auditors could put together a proposal on an estimate they would like to do interviews of any persons involved, invoices, amounts, and any records, or emails before they can get an estimate of price, and go to Council and see if they want to proceed.
- 16. New Business. Thompson wanted to thank Mary Jo Strait who recently retired from our Community as an active Dentist and wanted on record a thank you for the years of service. Roudabush asked Siders about Blooming Acres and the requirements for commercial design standards. Roudabush wants the matter expedited in order to obtain new businesses. Roudabush asked who drafted the Ordinance and where did it come from. Siders stated that he is not sure where the Ordinance came from, but it was more directed for the bypass. Siders encouraged any

As there were no further business to attend to the meeting adjourned, the time being 8:00 p.m., September 21, 2015.

Respectively submitted Meridith Hoffman Administrative Assistant

The Mount Vernon City Council met September 21, 2015 at the Mount Vernon City Hall Council Chambers with the following members present: Thompson, Taylor, Roudabush and Peters. Absent Hampton.

- 1. Call to Order. At 6:30 p.m. Mayor James Moore called the meeting to order.
- 2. Approval of Agenda. Roudabush made a motion to approve the agenda, seconded by Thompson. Carried all. Absent Hampton
- 3. Consent Agenda. Roudabush made a motion to approve the consent agenda, seconded by Thompson. Carried all. Absent Hampton

- a. Approval of minutes of September 3, 2015.
- b. Claims for approval.

 AIRGAS INC.

 CYLINDER RENTAL FEE-PW

AIRGAS INC	CYLINDER RENTAL FEE-PW	26.40
ALL ABOUT LEARNING	SUPPLIES-P&REC	600.00
ALLIANT ENERGY	ENERGY USAGE-WAT	1,923.73
ALLIANT ENERGY	ENERGY USAGE-STREET LIGHTS	49.04
ALLIANT ENERGY	ENERGY USAGE-SEW	30.95
ALLIANT ENERGY	ENERGY USAGE-P&REC	28.12
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	3,751.45
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	3,186.99
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	2,393.98
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	1,586.11
ALLIANT IES UTILITIES	ENERGY USAGE-POOL	1,532.82
ALLIANT IES UTILITIES	ENERGY USAGE-P&A	1,033.42
ALLIANT IES UTILITIES	ENERGY USAGE-RUT	373.25
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	348.67
ALLIANT IES UTILITIES	ENERGY USAGE-FD	334.50
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	264.11
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ARAMARK	RUGS-FD	50.00
BALICEK, RITA	CLEANING SERVICE-P&A,PD	75.00
BALICHEK, RITA	CLEANING SERVICE-P&A	75.00
BARNYARD SCREEN PRINTER LLC	T-SHIRTS-P&REC	1,754.00

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BDI	BLOWER COUPLIND-WAT	194.18
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- a. Approval of minutes of September 3, 2015.
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 CYLINDER RENTAL FEE-PW

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- 4. Open forum: each citizen limited to 5 minutes per discussion item.
- 5. Mayoral appointment of Douglas Shannon to E911 Board and Assistant EMA Director. Mayor appointed Douglas Shannon to E911 Board and Assistant EMA Director.
- 6. Presentation from IDOT representative on Hwy 30/Hwy 1 intersection sidewalk options. Discussion and possible action. Cathy Cutler from the Cedar Rapids IDOT and Gretta Fall with Schneider and Associates presented an exhibit of the proposed sidewalk that will go at the intersection sidewalk of Highway 30 and Highway 1. It was originally planned to place a 5 ft. sidewalk that would curve around old Highway 30 but they found it would run into some utilities

- 7. Presentation, discussion and possible action on request from Historic Preservation Commission to relocate picture boards currently located in Council Chambers depicting the architectural history of Mount Vernon. Dick Thomas stated that since the discussion of putting up the mural in the Council Chambers, a decision on placement of the current historic boards was discussed with the Historic Preservation Society in agreement that the best placement for the boards to get good exposure would be in the Library at the First Street Community Building, with the option of these being on loan from the City. A lease agreement would be made by the City Attorney with the Historic Society that would accept placement with the understanding that the boards were on loan. Ownership would remain with the City of Mount Vernon. Thompson made a motion to accept the relocation of the story boards to the community center, seconded by Roudabush. Carried all. Absent Hampton.
- 8. Presentation & report, possible action from Sustainability Advisory Committee. David Roschafer on behalf of the Sustainability Committee stated that there were 4 items they would like Council to consider. First for Council to figure in next year's budget a Hydrologic Study on the north side of town. This study would help know more about where rain water goes and what amount needs to be taken care of in case of an event. The recent storm water upgrades may not be enough to divert rainwater. Second, they would like the City to install more rain gardens in the City. One suggested location was in front of the apartments along Highway 30 SW. Taylor stated that there is going to be new funding available shortly for high visibility projects such as this and more details would be attained to see if this would be an option for the City. Third, future planning of the area between current residents and businesses and the new bypass. They would like to encourage Council to incorporate sustainability projects in this new area, such as a pond system. They would like to have a future plan for the area. Lastly, they would like to incorporate the 4" top soil rule, the idea being that instead of scraping up the black dirt, we would require by code that they replace at least 4"of top soil. This would lead to a lot less need for storm systems or reduce the size of storm water systems in new development areas. Mayor Moore stated that some of the items will be needed to be permitted by the IDOT. This was agreed. Taylor stated that educating residents on what they can do to attain more water on their property would help as well

- 9. Request from Mount Vernon Area Arts Council to paint a community mural on the concrete wall that separates the parking areas between First and Second Streets West. Steve Maravetz president of the Mount Vernon Area Arts Council was requesting permission for a community mural on the concrete wall that separates the parking areas. Maravetz stated that they are not asking for money, it will be privately funded, it would have to be agreed by the businesses, as well as Council permission. Mayor Moore asked if the City would know what would be painted before it would be painted. The mural design was not yet decided and would have to be approved by Council but was intended to be historic as well. Students would be involved in the painting and design. Peters stated that he was excited about the project. Taylor stated that it will involve a lot of the community. Mayor Moore asked if the parking would need to be cut off, which was indicated it would not. Taylor asked if there was anything the City could do, which was responded with a possibility of a power washing by the City before painting. Maravetz stated that the life of the mural would be about 5 years. Taylor made a motion to support the Mount Vernon Area Arts Council to Paint a community mural, seconded by Thompson. Carried all. Absent Hampton.
- 10. Engineer Update Report. Updates on the 3rd and 5th Avenue Street Projects were updated to Council. Water Plant submittals were received last week. Alex Volkov Water Waste Water Supervisor and V & K will get together to discuss and project would not begin until spring. Lisbon Road storm sewer was finished up and seeded. The heavy rain did cause some erosion. First Street and Hwy 1 Street light project was updated to Council.
- 11. Parks and Recreation Director Report. Siders stated that RC Rail has a survey out in response to making our City Parks a tobacco free zone. At the end of the month the data will be recovered and a decision will be made by Parks and Rec Board. Trail lighting has begun and the poles will be delivered on October 30th, 2015 and they would like to be ready to install. August 22nd, Parks and Rec had a free football clinic with Matt Kroul and it was a successful event with 55 enrolled in camp. Roto Rooter inspected the drains and pipes of the pool. There were no significant leaks or voids in the pipes themselves, but around the drain in the deep end. There are some walls that are doing some shifting creating voids that will be repaired. Investigation of the pool while empty is still on going. All efforts are being made to find out any significant issues to help avoid water loss at the pool. It was calculated that if the pool was open 90 days and had a loss of 12,000 gallons of water a day which could cost up to \$7,168.00 per season. The pool basin could also have some issues, but the cost would be extensive to replace or repair. Siders said they are not ready not knowing where the water loss is making recommendation on pool renovations. The

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Respectively submitted Meridith Hoffman Administrative Assistant

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- 2. Approval of Agenda. Roudabush made a motion to approve the agenda, seconded by Thompson. Carried all. Absent Hampton
- 3. Consent Agenda. Roudabush made a motion to approve the consent agenda, seconded by Thompson. Carried all. Absent Hampton

- a. Approval of minutes of September 3, 2015.
- b. Claims for approval.

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 CYLINDER RENTAL FEE-PW

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BALICEK, RITA	CLEANING SERVICE-P&A,PD	75.00
BALICHEK, RITA	CLEANING SERVICE-P&A	75.00
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BSN SPORTS COLLEGIATE PACIFIC	FIELD STRIPING PAINT, MOUTHGUARDS	214.51
CARQUEST OF LISBON	EQUIP MAINT-FD	18.60
CENTURY LINK	PHONE CHGS-PD	35.75
CENTURY LINK	PHONE CHARGES-P&A	463.63
CENTURY LINK	PHONE CHARGES-SEW	167.70
CENTURY LINK	PHONE CHARGES-PD	102.76
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CLIFTON LARSON ALLEN	AUDITOR FEES-P&A	11,000.00
COGRAN SYSTEMS	ONLINE REGISTRATION FEES-P&REC	504.00
COMMUNITY DEVELOPMENT GROUP	HOTEL/MOTEL TAX PYMT-ECON DEV	16,418.01
CUMMINS CENTRAL POWER LLC	GENERATOR MAINT-WAT,SEW	159.10
DAN'S TIRES & MORE	TIES-PD	520.84
ELECTRONIC ENGINEERING CORP	INFORMATION SYSTEMS-PW	399.60
ELECTRONIC ENGINEERING CORP	PAGER SERVICE-EMA	11.95
EVER-GREEN LANDSCAPE NURSERY	EROSION CONTROL SOCKS-ST WAT	192.00
GALLS, INC	UNIFORMS-PD	536.00
GARY'S FOODS	CONC STAND-POOL	688.14
GARY'S FOODS	SUPPLIES-WAT	4.38
GEHRKE, TODD	FITNESS CENTER MEMBERSHIP	100.00
GOODLOVE, NATHAN	FIRE CHIEF PAY-FD	416.67
GROUP SERVICES INC	INSURANCE-ALL DEPTS	24,775.92
HALL, THOMAS	NEW FINISH/CONF TABLE-P&A	300.00
HAWKEYE READY MIX	LISBON RD PROJECT	400.90
HAWKEYE READY MIX	LISBON RD PROJECT	120.65
HAWKEYE READY MIX	SEWER LINE/LISBON RD-SEW	120.65
IOWA ONE CALL	LOCATES-WAT,SEW	97.20
IOWA SOLUTIONS INC	DBR BACKUP-ALL DEPTS	330.00
IOWA SOLUTIONS INC	DOMAIN MGMT-P&A	150.00
IPERS	IPERS	40.00
KONE INC	ELEVATOR MAINT CONTRACT-P&A	160.53
KONICA MINOLTA	MAINTENANCE PLAN/COPIES	408.78
LANGES SINCLAIR SERVICE	FUEL-FD	197.25
LINN CO-OP OIL CO	FUEL-PW	1,072.37
LINN COUNTY PUBLIC HEALTH	ANNUAL INSPECTION-POOL	270.00
LINN COUNTY TREASURER'S OFFICE	PROPERTY TAXES/PARK/STONER	126.00
LYNCH FORD	VEHICLE MAINT-PD	86.81
MIDWEST BREATHING AIR LLC	QRTLY AIR TEST-FD	60.60
MOUNT VERNON ACE HARDWARE	SUPPLIES,EQUIP,MISC-ALL DEPTS	873.66
MOUNT VERNON ACE HARDWARE	VEHICLE REPAIRS-FD	49.48
MOUNT VERNON POLICE RESERVES	SPECIAL EVENTS-PD	14.00
MOUNT VERNON, CITY OF	WAT DEPOSIT REFUND-WAT	66.89
MUNICIPAL MGMT CORP.	LOCATE WAT MAIN BREAK-WAT	600.00

MUNICIPAL SUPPLY INC	METER,S TOUCHPAD-WAT		1,201.80
NEUZIL,SANDERSON,SIGAFOOSE & SETTIG	GUPPY'S ON THE GO-P&Z		1,505.00
PAYROLL	CLAIMS		68,665.31
PERSONAL TOUCH EMBROIDERY	UNIFORMS-ALL DEPTS		66.00
POOL TECH INC	BLDG MAINT-POOL		64.40
POOL TECH INC	CHEMICALS-POOL		49.00
SCHIMBERG COMPANY	SUPPLIES-WAT		666.93
SEBETKA, JACKIE	DEPOSIT REFUND-WAT		100.00
SHERWIN WILLIAMS	PARK MAINT-P&REC		62.28
SPRINGER PEST SOLUTIONS	PEST CONTROL-P&A		30.00
STAPLES ADVANTAGE	SUPPLIES-P&A,POOL		81.54
STATE HYGIENIC LAB	TESTING-SEW		3,060.50
TRAVER, DEAN	KMVL RENT		250.00
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TYLER TECHNOLOGIES	RECEIPT PRINTER-ALL DEPTS		856.00
US CELLULAR	CELL PHONE-PD		116.17
USA BLUE BOOK	ALGAE BRUSH-SEW		128.57
VEENSTRA & KIMM INC	VEENSTRA & KIMM INC		2,426.78
VEENSTRA & KIMM INC	CITY ENGINEERING GENERAL		232.50
WENDLING QUARRIES	ROAD STONE/LISBON ROAD		408.19
WENDLING QUARRIES	LISBON RD FILL		365.48
WENDLING QUARRIES	LISBON ROAD		359.51
WENDLING QUARRIES	CONCRETE SAND/LISBON ROAD		104.76
WEX BANK	FUEL-PD,PW		1,302.04
WEX BANK	FUEL-PW		696.37
		TOTAL	102,534.85

- c. Approval of liquor license renewals for Mt. Vernon Pizza Palace, Big Creek Market and Gary's Foods.
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EVER-GREEN LANDSCAPE NURSERY	EROSION CONTROL SOCKS-ST WAT	192.00
GALLS, INC	UNIFORMS-PD	536.00
GARY'S FOODS	CONC STAND-POOL	688.14
GARY'S FOODS	SUPPLIES-WAT	4.38
GEHRKE, TODD	FITNESS CENTER MEMBERSHIP	100.00
GOODLOVE, NATHAN	FIRE CHIEF PAY-FD	416.67
GROUP SERVICES INC	INSURANCE-ALL DEPTS	24,775.92
HALL, THOMAS	NEW FINISH/CONF TABLE-P&A	300.00
HAWKEYE READY MIX	LISBON RD PROJECT	400.90
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IOWA ONE CALL	LOCATES-WAT,SEW	97.20
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MOUNT VERNON POLICE RESERVES	SPECIAL EVENTS-PD	14.00
MOUNT VERNON, CITY OF	WAT DEPOSIT REFUND-WAT	66.89
MUNICIPAL MGMT CORP.	LOCATE WAT MAIN BREAK-WAT	600.00

MUNICIPAL SUPPLY INC	METER,S TOUCHPAD-WAT		1,201.80
NEUZIL,SANDERSON,SIGAFOOSE & SETTIG	GUPPY'S ON THE GO-P&Z		1,505.00
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POOL TECH INC	CHEMICALS-POOL		49.00
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STATE HYGIENIC LAB	TESTING-SEW		3,060.50
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As there were no further business to attend to the meeting adjourned, the time being 8:00 p.m., September 21, 2015.

Respectively submitted Meridith Hoffman Administrative Assistant

The Mount Vernon City Council met September 21, 2015 at the Mount Vernon City Hall Council Chambers with the following members present: Thompson, Taylor, Roudabush and Peters. Absent Hampton.

- 1. Call to Order. At 6:30 p.m. Mayor James Moore called the meeting to order.
- 2. Approval of Agenda. Roudabush made a motion to approve the agenda, seconded by Thompson. Carried all. Absent Hampton
- 3. Consent Agenda. Roudabush made a motion to approve the consent agenda, seconded by Thompson. Carried all. Absent Hampton

- a. Approval of minutes of September 3, 2015.
- b. Claims for approval.

 AIRGAS INC.

 CYLINDER RENTAL FEE-PW

AIRGAS INC	CYLINDER RENTAL FEE-PW	26.40
ALL ABOUT LEARNING	SUPPLIES-P&REC	600.00
ALLIANT ENERGY	ENERGY USAGE-WAT	1,923.73
ALLIANT ENERGY	ENERGY USAGE-STREET LIGHTS	49.04
ALLIANT ENERGY	ENERGY USAGE-SEW	30.95
ALLIANT ENERGY	ENERGY USAGE-P&REC	28.12
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	3,751.45
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	3,186.99
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	2,393.98
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	1,586.11
ALLIANT IES UTILITIES	ENERGY USAGE-POOL	1,532.82
ALLIANT IES UTILITIES	ENERGY USAGE-P&A	1,033.42
ALLIANT IES UTILITIES	ENERGY USAGE-RUT	373.25
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	348.67
ALLIANT IES UTILITIES	ENERGY USAGE-FD	334.50
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	264.11
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	252.72
ALLIANT IES UTILITIES	ENERGY USAGE-PD	81.47
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	66.48
ALLIANT IES UTILITIES	ENERGY USAGE-EMA	61.40
ALLIANT IES UTILITIES	ENERGY USAGE-KMVL	47.81
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	23.67
ALLIANT IES UTILITIES	ENERGY USAGE-CEM	18.14
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	17.66
ALLIENT ENERGY	ENERGY USAGE-P&REC	42.29
ALTORFER	EQUIP MAINT-ALL DEPTS	647.80
ANDERSON BOGERT ENGINEERS	HWY 1 & 1ST ST TRAFFIC LIGHTS	4,055.25
ARAMARK	RUGS-FD	50.00
BALICEK, RITA	CLEANING SERVICE-P&A,PD	75.00
BALICHEK, RITA	CLEANING SERVICE-P&A	75.00
BARNYARD SCREEN PRINTER LLC	T-SHIRTS-P&REC	1,754.00

BARNYARD SCREEN PRINTER LLC	T-SHIRTS-P&REC	180.00
BDI	BLOWER COUPLIND-WAT	194.18
BENHART, SHERRIE	CLEANING SERVICE-P&A.PD	75.00
BENHART, SHERRIE	CLEANING SERVICE-P&A	75.00
BSN SPORTS COLLEGIATE PACIFIC	FIELD STRIPING PAINT, MOUTHGUARDS	214.51
CARQUEST OF LISBON	EQUIP MAINT-FD	18.60
CENTURY LINK	PHONE CHGS-PD	35.75
CENTURY LINK	PHONE CHARGES-P&A	463.63
CENTURY LINK	PHONE CHARGES-SEW	167.70
CENTURY LINK	PHONE CHARGES-PD	102.76
CENTURY LINK	PHONE CHARGES-FD	101.68
CENTURY LINK	PHONE CHARGES-SEW	87.05
CENTURY LINK	PHONE CHARGES-POOL	52.72
CENTURY LINK	PHONE CHARGES-WAT	49.92
CENTURY LINK	PHONE CHARGES-RUT	47.92
CHAMPEAU, BRIAN	TESTING-WAT	30.00
CLIFTON LARSON ALLEN	AUDITOR FEES-P&A	11,000.00
COGRAN SYSTEMS	ONLINE REGISTRATION FEES-P&REC	504.00
COMMUNITY DEVELOPMENT GROUP	HOTEL/MOTEL TAX PYMT-ECON DEV	16,418.01
CUMMINS CENTRAL POWER LLC	GENERATOR MAINT-WAT,SEW	159.10
DAN'S TIRES & MORE	TIES-PD	520.84
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- 1. Call to Order. At 6:30 p.m. Mayor James Moore called the meeting to order.
- 2. Approval of Agenda. Roudabush made a motion to approve the agenda, seconded by Thompson. Carried all. Absent Hampton
- 3. Consent Agenda. Roudabush made a motion to approve the consent agenda, seconded by Thompson. Carried all. Absent Hampton

- a. Approval of minutes of September 3, 2015.
- b. Claims for approval.

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 CYLINDER RENTAL FEE-PW

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- 5. Mayoral appointment of Douglas Shannon to E911 Board and Assistant EMA Director. Mayor appointed Douglas Shannon to E911 Board and Assistant EMA Director.
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- 8. Presentation & report, possible action from Sustainability Advisory Committee. David Roschafer on behalf of the Sustainability Committee stated that there were 4 items they would like Council to consider. First for Council to figure in next year's budget a Hydrologic Study on the north side of town. This study would help know more about where rain water goes and what amount needs to be taken care of in case of an event. The recent storm water upgrades may not be enough to divert rainwater. Second, they would like the City to install more rain gardens in the City. One suggested location was in front of the apartments along Highway 30 SW. Taylor stated that there is going to be new funding available shortly for high visibility projects such as this and more details would be attained to see if this would be an option for the City. Third, future planning of the area between current residents and businesses and the new bypass. They would like to encourage Council to incorporate sustainability projects in this new area, such as a pond system. They would like to have a future plan for the area. Lastly, they would like to incorporate the 4" top soil rule, the idea being that instead of scraping up the black dirt, we would require by code that they replace at least 4"of top soil. This would lead to a lot less need for storm systems or reduce the size of storm water systems in new development areas. Mayor Moore stated that some of the items will be needed to be permitted by the IDOT. This was agreed. Taylor stated that educating residents on what they can do to attain more water on their property would help as well

- 9. Request from Mount Vernon Area Arts Council to paint a community mural on the concrete wall that separates the parking areas between First and Second Streets West. Steve Maravetz president of the Mount Vernon Area Arts Council was requesting permission for a community mural on the concrete wall that separates the parking areas. Maravetz stated that they are not asking for money, it will be privately funded, it would have to be agreed by the businesses, as well as Council permission. Mayor Moore asked if the City would know what would be painted before it would be painted. The mural design was not yet decided and would have to be approved by Council but was intended to be historic as well. Students would be involved in the painting and design. Peters stated that he was excited about the project. Taylor stated that it will involve a lot of the community. Mayor Moore asked if the parking would need to be cut off, which was indicated it would not. Taylor asked if there was anything the City could do, which was responded with a possibility of a power washing by the City before painting. Maravetz stated that the life of the mural would be about 5 years. Taylor made a motion to support the Mount Vernon Area Arts Council to Paint a community mural, seconded by Thompson. Carried all. Absent Hampton.
- 10. Engineer Update Report. Updates on the 3rd and 5th Avenue Street Projects were updated to Council. Water Plant submittals were received last week. Alex Volkov Water Waste Water Supervisor and V & K will get together to discuss and project would not begin until spring. Lisbon Road storm sewer was finished up and seeded. The heavy rain did cause some erosion. First Street and Hwy 1 Street light project was updated to Council.
- 11. Parks and Recreation Director Report. Siders stated that RC Rail has a survey out in response to making our City Parks a tobacco free zone. At the end of the month the data will be recovered and a decision will be made by Parks and Rec Board. Trail lighting has begun and the poles will be delivered on October 30th, 2015 and they would like to be ready to install. August 22nd, Parks and Rec had a free football clinic with Matt Kroul and it was a successful event with 55 enrolled in camp. Roto Rooter inspected the drains and pipes of the pool. There were no significant leaks or voids in the pipes themselves, but around the drain in the deep end. There are some walls that are doing some shifting creating voids that will be repaired. Investigation of the pool while empty is still on going. All efforts are being made to find out any significant issues to help avoid water loss at the pool. It was calculated that if the pool was open 90 days and had a loss of 12,000 gallons of water a day which could cost up to \$7,168.00 per season. The pool basin could also have some issues, but the cost would be extensive to replace or repair. Siders said they are not ready not knowing where the water loss is making recommendation on pool renovations. The

- 12. Police Report. Chief Shannon presented his Police Report to Council.
- 13. Request to begin process to fill officer vacancy in Police Department. Discussion and possible action. Chief Shannon presented the need to fill an officer vacancy to the Council and the need to start the process which can take up to 6 months for the testing and hiring process. Taylor asked if the officers are working a lot of overtime since the loss of an officer. Chief Shannon stated that it does create overtime with vacation requests, and being available over the busiest needed times for coverage. Mayor Moore stated that the Police Department has had interest in attaining a canine for the Police Department and fundraising for this may proceed with approval from Council. Thompson made the motion to start the process to fill the vacancy and operate at full capacity. Seconded by Roudabush. Carried all. Absent Hampton.
- 14. <u>Resolution #9-21-2015A</u>: A Resolution approving the Department of Transportation Street Finance Report for FY2015. Beimer stated that the City is required to do the report by the end of September in order to continue to receive Road Use Tax Funds from the state. The report shows the beginning balance, the amount that came in, expenses throughout the year and ending balance. Peters motioned to adopt the Department of Transportation Street Report Resolution. Seconded by Roudabush. Roll call vote. Motion passes 4-0. Absent Hapmton.
- 15. Old Business. Mayor Moore wanted to thank the Fire Department for their work with the Parade, and thanked the Police Department for their work as well. Taylor asked for an update from Bob Hatala City Attorney on the scrap metal investigation and if it was still ongoing. Hatala stated they were waiting on the amount in order to direct a report and referred to the local Auditors for an estimate. Beimer stated that before the City's local Auditors could put together a proposal on an estimate they would like to do interviews of any persons involved, invoices, amounts, and any records, or emails before they can get an estimate of price, and go to Council and see if they want to proceed.
- 16. New Business. Thompson wanted to thank Mary Jo Strait who recently retired from our Community as an active Dentist and wanted on record a thank you for the years of service. Roudabush asked Siders about Blooming Acres and the requirements for commercial design standards. Roudabush wants the matter expedited in order to obtain new businesses. Roudabush asked who drafted the Ordinance and where did it come from. Siders stated that he is not sure where the Ordinance came from, but it was more directed for the bypass. Siders encouraged any

As there were no further business to attend to the meeting adjourned, the time being 8:00 p.m., September 21, 2015.

Respectively submitted Meridith Hoffman Administrative Assistant

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As there were no further business to attend to the meeting adjourned, the time being 8:00 p.m., September 21, 2015.

Respectively submitted Meridith Hoffman Administrative Assistant

The Mount Vernon City Council met September 21, 2015 at the Mount Vernon City Hall Council Chambers with the following members present: Thompson, Taylor, Roudabush and Peters. Absent Hampton.

- 1. Call to Order. At 6:30 p.m. Mayor James Moore called the meeting to order.
- 2. Approval of Agenda. Roudabush made a motion to approve the agenda, seconded by Thompson. Carried all. Absent Hampton
- 3. Consent Agenda. Roudabush made a motion to approve the consent agenda, seconded by Thompson. Carried all. Absent Hampton

- a. Approval of minutes of September 3, 2015.
- b. Claims for approval.

 AIRGAS INC.

 CYLINDER RENTAL FEE-PW

AIRGAS INC	CYLINDER RENTAL FEE-PW	26.40
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ARAMARK	RUGS-FD	50.00
BALICEK, RITA	CLEANING SERVICE-P&A,PD	75.00
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BSN SPORTS COLLEGIATE PACIFIC	FIELD STRIPING PAINT, MOUTHGUARDS	214.51
CARQUEST OF LISBON	EQUIP MAINT-FD	18.60
CENTURY LINK	PHONE CHGS-PD	35.75
CENTURY LINK	PHONE CHARGES-P&A	463.63
CENTURY LINK	PHONE CHARGES-SEW	167.70
CENTURY LINK	PHONE CHARGES-PD	102.76
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CHAMPEAU, BRIAN	TESTING-WAT	30.00
CLIFTON LARSON ALLEN	AUDITOR FEES-P&A	11,000.00
COGRAN SYSTEMS	ONLINE REGISTRATION FEES-P&REC	504.00
COMMUNITY DEVELOPMENT GROUP	HOTEL/MOTEL TAX PYMT-ECON DEV	16,418.01
CUMMINS CENTRAL POWER LLC	GENERATOR MAINT-WAT,SEW	159.10
DAN'S TIRES & MORE	TIES-PD	520.84
ELECTRONIC ENGINEERING CORP	INFORMATION SYSTEMS-PW	399.60
ELECTRONIC ENGINEERING CORP	PAGER SERVICE-EMA	11.95
EVER-GREEN LANDSCAPE NURSERY	EROSION CONTROL SOCKS-ST WAT	192.00
GALLS, INC	UNIFORMS-PD	536.00
GARY'S FOODS	CONC STAND-POOL	688.14
GARY'S FOODS	SUPPLIES-WAT	4.38
GEHRKE, TODD	FITNESS CENTER MEMBERSHIP	100.00
GOODLOVE, NATHAN	FIRE CHIEF PAY-FD	416.67
GROUP SERVICES INC	INSURANCE-ALL DEPTS	24,775.92
HALL, THOMAS	NEW FINISH/CONF TABLE-P&A	300.00
HAWKEYE READY MIX	LISBON RD PROJECT	400.90
HAWKEYE READY MIX	LISBON RD PROJECT	120.65
HAWKEYE READY MIX	SEWER LINE/LISBON RD-SEW	120.65
IOWA ONE CALL	LOCATES-WAT,SEW	97.20
IOWA SOLUTIONS INC	DBR BACKUP-ALL DEPTS	330.00
IOWA SOLUTIONS INC	DOMAIN MGMT-P&A	150.00
IPERS	IPERS	40.00
KONE INC	ELEVATOR MAINT CONTRACT-P&A	160.53
KONICA MINOLTA	MAINTENANCE PLAN/COPIES	408.78
LANGES SINCLAIR SERVICE	FUEL-FD	197.25
LINN CO-OP OIL CO	FUEL-PW	1,072.37
LINN COUNTY PUBLIC HEALTH	ANNUAL INSPECTION-POOL	270.00
LINN COUNTY TREASURER'S OFFICE	PROPERTY TAXES/PARK/STONER	126.00
LYNCH FORD	VEHICLE MAINT-PD	86.81
MIDWEST BREATHING AIR LLC	QRTLY AIR TEST-FD	60.60
MOUNT VERNON ACE HARDWARE	SUPPLIES,EQUIP,MISC-ALL DEPTS	873.66
MOUNT VERNON ACE HARDWARE	VEHICLE REPAIRS-FD	49.48
MOUNT VERNON POLICE RESERVES	SPECIAL EVENTS-PD	14.00
MOUNT VERNON, CITY OF	WAT DEPOSIT REFUND-WAT	66.89
MUNICIPAL MGMT CORP.	LOCATE WAT MAIN BREAK-WAT	600.00

MUNICIPAL SUPPLY INC	METER,S TOUCHPAD-WAT		1,201.80
NEUZIL,SANDERSON,SIGAFOOSE & SETTIG	GUPPY'S ON THE GO-P&Z		1,505.00
PAYROLL	CLAIMS		68,665.31
PERSONAL TOUCH EMBROIDERY	UNIFORMS-ALL DEPTS		66.00
POOL TECH INC	BLDG MAINT-POOL		64.40
POOL TECH INC	CHEMICALS-POOL		49.00
SCHIMBERG COMPANY	SUPPLIES-WAT		666.93
SEBETKA, JACKIE	DEPOSIT REFUND-WAT		100.00
SHERWIN WILLIAMS	PARK MAINT-P&REC		62.28
SPRINGER PEST SOLUTIONS	PEST CONTROL-P&A		30.00
STAPLES ADVANTAGE	SUPPLIES-P&A,POOL		81.54
STATE HYGIENIC LAB	TESTING-SEW		3,060.50
TRAVER, DEAN	KMVL RENT		250.00
TRAVER, DEAN	KMVL RENT		250.00
TRAVER, DEAN	KMVL RENT		250.00
TYLER TECHNOLOGIES	RECEIPT PRINTER-ALL DEPTS		856.00
US CELLULAR	CELL PHONE-PD		116.17
USA BLUE BOOK	ALGAE BRUSH-SEW		128.57
VEENSTRA & KIMM INC	VEENSTRA & KIMM INC		2,426.78
VEENSTRA & KIMM INC	CITY ENGINEERING GENERAL		232.50
WENDLING QUARRIES	ROAD STONE/LISBON ROAD		408.19
WENDLING QUARRIES	LISBON RD FILL		365.48
WENDLING QUARRIES	LISBON ROAD		359.51
WENDLING QUARRIES	CONCRETE SAND/LISBON ROAD		104.76
WEX BANK	FUEL-PD,PW		1,302.04
WEX BANK	FUEL-PW		696.37
		TOTAL	102,534.85

- c. Approval of liquor license renewals for Mt. Vernon Pizza Palace, Big Creek Market and Gary's Foods.
- d. Approval of new liquor license to be used during the Chili Cook Off (Mt. Vernon-Lisbon Community Development Group, Inc.).
- e. Approval of Change Order #2 in the amount of \$2,994.00: 2015 Street Improvements Project, Ricklefs Excavating.
- f. Approval of Pay Estimate #1 in the amount of \$241,249.18: 2015 Street Improvements Project, Ricklefs Excavating.
- 4. Open forum: each citizen limited to 5 minutes per discussion item.
- 5. Mayoral appointment of Douglas Shannon to E911 Board and Assistant EMA Director. Mayor appointed Douglas Shannon to E911 Board and Assistant EMA Director.
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Respectively submitted Meridith Hoffman Administrative Assistant

MINUTES MOUNT VERNON CITY COUNCIL SEPTEMBER 21, 2015

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- 3. Consent Agenda. Roudabush made a motion to approve the consent agenda, seconded by Thompson. Carried all. Absent Hampton

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GOODLOVE, NATHAN	FIRE CHIEF PAY-FD	416.67
GROUP SERVICES INC	INSURANCE-ALL DEPTS	24,775.92
HALL, THOMAS	NEW FINISH/CONF TABLE-P&A	300.00
HAWKEYE READY MIX	LISBON RD PROJECT	400.90
HAWKEYE READY MIX	LISBON RD PROJECT	120.65
HAWKEYE READY MIX	SEWER LINE/LISBON RD-SEW	120.65
IOWA ONE CALL	LOCATES-WAT,SEW	97.20
IOWA SOLUTIONS INC	DBR BACKUP-ALL DEPTS	330.00
IOWA SOLUTIONS INC	DOMAIN MGMT-P&A	150.00
IPERS	IPERS	40.00
KONE INC	ELEVATOR MAINT CONTRACT-P&A	160.53
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MOUNT VERNON, CITY OF	WAT DEPOSIT REFUND-WAT	66.89
MUNICIPAL MGMT CORP.	LOCATE WAT MAIN BREAK-WAT	600.00

MUNICIPAL SUPPLY INC	METER,S TOUCHPAD-WAT		1,201.80
NEUZIL,SANDERSON,SIGAFOOSE & SETTIG	GUPPY'S ON THE GO-P&Z		1,505.00
PAYROLL	CLAIMS		68,665.31
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POOL TECH INC	CHEMICALS-POOL		49.00
SCHIMBERG COMPANY	SUPPLIES-WAT		666.93
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As there were no further business to attend to the meeting adjourned, the time being 8:00 p.m., September 21, 2015.

Respectively submitted Meridith Hoffman Administrative Assistant

MINUTES MOUNT VERNON CITY COUNCIL SEPTEMBER 21, 2015

The Mount Vernon City Council met September 21, 2015 at the Mount Vernon City Hall Council Chambers with the following members present: Thompson, Taylor, Roudabush and Peters. Absent Hampton.

- 1. Call to Order. At 6:30 p.m. Mayor James Moore called the meeting to order.
- 2. Approval of Agenda. Roudabush made a motion to approve the agenda, seconded by Thompson. Carried all. Absent Hampton
- 3. Consent Agenda. Roudabush made a motion to approve the consent agenda, seconded by Thompson. Carried all. Absent Hampton

26.40

- a. Approval of minutes of September 3, 2015.
- b. Claims for approval.

 AIRGAS INC.

 CYLINDER RENTAL FEE-PW

AIRGAS INC	CYLINDER RENTAL FEE-PW	26.40
ALL ABOUT LEARNING	SUPPLIES-P&REC	600.00
ALLIANT ENERGY	ENERGY USAGE-WAT	1,923.73
ALLIANT ENERGY	ENERGY USAGE-STREET LIGHTS	49.04
ALLIANT ENERGY	ENERGY USAGE-SEW	30.95
ALLIANT ENERGY	ENERGY USAGE-P&REC	28.12
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	3,751.45
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	3,186.99
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	2,393.98
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	1,586.11
ALLIANT IES UTILITIES	ENERGY USAGE-POOL	1,532.82
ALLIANT IES UTILITIES	ENERGY USAGE-P&A	1,033.42
ALLIANT IES UTILITIES	ENERGY USAGE-RUT	373.25
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	348.67
ALLIANT IES UTILITIES	ENERGY USAGE-FD	334.50
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	264.11
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	252.72
ALLIANT IES UTILITIES	ENERGY USAGE-PD	81.47
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	66.48
ALLIANT IES UTILITIES	ENERGY USAGE-EMA	61.40
ALLIANT IES UTILITIES	ENERGY USAGE-KMVL	47.81
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	23.67
ALLIANT IES UTILITIES	ENERGY USAGE-CEM	18.14
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	17.66
ALLIENT ENERGY	ENERGY USAGE-P&REC	42.29
ALTORFER	EQUIP MAINT-ALL DEPTS	647.80
ANDERSON BOGERT ENGINEERS	HWY 1 & 1ST ST TRAFFIC LIGHTS	4,055.25
ARAMARK	RUGS-FD	50.00
BALICEK, RITA	CLEANING SERVICE-P&A,PD	75.00
BALICHEK, RITA	CLEANING SERVICE-P&A	75.00
BARNYARD SCREEN PRINTER LLC	T-SHIRTS-P&REC	1,754.00

BARNYARD SCREEN PRINTER LLC	T-SHIRTS-P&REC	180.00
BDI	BLOWER COUPLIND-WAT	194.18
BENHART, SHERRIE	CLEANING SERVICE-P&A.PD	75.00
BENHART, SHERRIE	CLEANING SERVICE-P&A	75.00
BSN SPORTS COLLEGIATE PACIFIC	FIELD STRIPING PAINT, MOUTHGUARDS	214.51
CARQUEST OF LISBON	EQUIP MAINT-FD	18.60
CENTURY LINK	PHONE CHGS-PD	35.75
CENTURY LINK	PHONE CHARGES-P&A	463.63
CENTURY LINK	PHONE CHARGES-SEW	167.70
CENTURY LINK	PHONE CHARGES-PD	102.76
CENTURY LINK	PHONE CHARGES-FD	101.68
CENTURY LINK	PHONE CHARGES-SEW	87.05
CENTURY LINK	PHONE CHARGES-POOL	52.72
CENTURY LINK	PHONE CHARGES-WAT	49.92
CENTURY LINK	PHONE CHARGES-RUT	47.92
CHAMPEAU, BRIAN	TESTING-WAT	30.00
CLIFTON LARSON ALLEN	AUDITOR FEES-P&A	11,000.00
COGRAN SYSTEMS	ONLINE REGISTRATION FEES-P&REC	504.00
COMMUNITY DEVELOPMENT GROUP	HOTEL/MOTEL TAX PYMT-ECON DEV	16,418.01
CUMMINS CENTRAL POWER LLC	GENERATOR MAINT-WAT,SEW	159.10
DAN'S TIRES & MORE	TIES-PD	520.84
ELECTRONIC ENGINEERING CORP	INFORMATION SYSTEMS-PW	399.60
ELECTRONIC ENGINEERING CORP	PAGER SERVICE-EMA	11.95
EVER-GREEN LANDSCAPE NURSERY	EROSION CONTROL SOCKS-ST WAT	192.00
GALLS, INC	UNIFORMS-PD	536.00
GARY'S FOODS	CONC STAND-POOL	688.14
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ALLIANT ENERGY	ENERGY USAGE-STREET LIGHTS	49.04
ALLIANT ENERGY	ENERGY USAGE-SEW	30.95
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ALLIANT IES UTILITIES	ENERGY USAGE-PD	81.47
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ALLIANT IES UTILITIES	ENERGY USAGE-EMA	61.40
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BSN SPORTS COLLEGIATE PACIFIC	FIELD STRIPING PAINT, MOUTHGUARDS	214.51
CARQUEST OF LISBON	EQUIP MAINT-FD	18.60
CENTURY LINK	PHONE CHGS-PD	35.75
CENTURY LINK	PHONE CHARGES-P&A	463.63
CENTURY LINK	PHONE CHARGES-SEW	167.70
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POOL TECH INC	CHEMICALS-POOL		49.00
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SEBETKA, JACKIE	DEPOSIT REFUND-WAT		100.00
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- 9. Request from Mount Vernon Area Arts Council to paint a community mural on the concrete wall that separates the parking areas between First and Second Streets West. Steve Maravetz president of the Mount Vernon Area Arts Council was requesting permission for a community mural on the concrete wall that separates the parking areas. Maravetz stated that they are not asking for money, it will be privately funded, it would have to be agreed by the businesses, as well as Council permission. Mayor Moore asked if the City would know what would be painted before it would be painted. The mural design was not yet decided and would have to be approved by Council but was intended to be historic as well. Students would be involved in the painting and design. Peters stated that he was excited about the project. Taylor stated that it will involve a lot of the community. Mayor Moore asked if the parking would need to be cut off, which was indicated it would not. Taylor asked if there was anything the City could do, which was responded with a possibility of a power washing by the City before painting. Maravetz stated that the life of the mural would be about 5 years. Taylor made a motion to support the Mount Vernon Area Arts Council to Paint a community mural, seconded by Thompson. Carried all. Absent Hampton.
- 10. Engineer Update Report. Updates on the 3rd and 5th Avenue Street Projects were updated to Council. Water Plant submittals were received last week. Alex Volkov Water Waste Water Supervisor and V & K will get together to discuss and project would not begin until spring. Lisbon Road storm sewer was finished up and seeded. The heavy rain did cause some erosion. First Street and Hwy 1 Street light project was updated to Council.
- 11. Parks and Recreation Director Report. Siders stated that RC Rail has a survey out in response to making our City Parks a tobacco free zone. At the end of the month the data will be recovered and a decision will be made by Parks and Rec Board. Trail lighting has begun and the poles will be delivered on October 30th, 2015 and they would like to be ready to install. August 22nd, Parks and Rec had a free football clinic with Matt Kroul and it was a successful event with 55 enrolled in camp. Roto Rooter inspected the drains and pipes of the pool. There were no significant leaks or voids in the pipes themselves, but around the drain in the deep end. There are some walls that are doing some shifting creating voids that will be repaired. Investigation of the pool while empty is still on going. All efforts are being made to find out any significant issues to help avoid water loss at the pool. It was calculated that if the pool was open 90 days and had a loss of 12,000 gallons of water a day which could cost up to \$7,168.00 per season. The pool basin could also have some issues, but the cost would be extensive to replace or repair. Siders said they are not ready not knowing where the water loss is making recommendation on pool renovations. The

- 12. Police Report. Chief Shannon presented his Police Report to Council.
- 13. Request to begin process to fill officer vacancy in Police Department. Discussion and possible action. Chief Shannon presented the need to fill an officer vacancy to the Council and the need to start the process which can take up to 6 months for the testing and hiring process. Taylor asked if the officers are working a lot of overtime since the loss of an officer. Chief Shannon stated that it does create overtime with vacation requests, and being available over the busiest needed times for coverage. Mayor Moore stated that the Police Department has had interest in attaining a canine for the Police Department and fundraising for this may proceed with approval from Council. Thompson made the motion to start the process to fill the vacancy and operate at full capacity. Seconded by Roudabush. Carried all. Absent Hampton.
- 14. <u>Resolution #9-21-2015A</u>: A Resolution approving the Department of Transportation Street Finance Report for FY2015. Beimer stated that the City is required to do the report by the end of September in order to continue to receive Road Use Tax Funds from the state. The report shows the beginning balance, the amount that came in, expenses throughout the year and ending balance. Peters motioned to adopt the Department of Transportation Street Report Resolution. Seconded by Roudabush. Roll call vote. Motion passes 4-0. Absent Hapmton.
- 15. Old Business. Mayor Moore wanted to thank the Fire Department for their work with the Parade, and thanked the Police Department for their work as well. Taylor asked for an update from Bob Hatala City Attorney on the scrap metal investigation and if it was still ongoing. Hatala stated they were waiting on the amount in order to direct a report and referred to the local Auditors for an estimate. Beimer stated that before the City's local Auditors could put together a proposal on an estimate they would like to do interviews of any persons involved, invoices, amounts, and any records, or emails before they can get an estimate of price, and go to Council and see if they want to proceed.
- 16. New Business. Thompson wanted to thank Mary Jo Strait who recently retired from our Community as an active Dentist and wanted on record a thank you for the years of service. Roudabush asked Siders about Blooming Acres and the requirements for commercial design standards. Roudabush wants the matter expedited in order to obtain new businesses. Roudabush asked who drafted the Ordinance and where did it come from. Siders stated that he is not sure where the Ordinance came from, but it was more directed for the bypass. Siders encouraged any

As there were no further business to attend to the meeting adjourned, the time being 8:00 p.m., September 21, 2015.

Respectively submitted Meridith Hoffman Administrative Assistant

MINUTES MOUNT VERNON CITY COUNCIL SEPTEMBER 21, 2015

The Mount Vernon City Council met September 21, 2015 at the Mount Vernon City Hall Council Chambers with the following members present: Thompson, Taylor, Roudabush and Peters. Absent Hampton.

- 1. Call to Order. At 6:30 p.m. Mayor James Moore called the meeting to order.
- 2. Approval of Agenda. Roudabush made a motion to approve the agenda, seconded by Thompson. Carried all. Absent Hampton
- 3. Consent Agenda. Roudabush made a motion to approve the consent agenda, seconded by Thompson. Carried all. Absent Hampton

26.40

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- 7. Presentation, discussion and possible action on request from Historic Preservation Commission to relocate picture boards currently located in Council Chambers depicting the architectural history of Mount Vernon. Dick Thomas stated that since the discussion of putting up the mural in the Council Chambers, a decision on placement of the current historic boards was discussed with the Historic Preservation Society in agreement that the best placement for the boards to get good exposure would be in the Library at the First Street Community Building, with the option of these being on loan from the City. A lease agreement would be made by the City Attorney with the Historic Society that would accept placement with the understanding that the boards were on loan. Ownership would remain with the City of Mount Vernon. Thompson made a motion to accept the relocation of the story boards to the community center, seconded by Roudabush. Carried all. Absent Hampton.
- 8. Presentation & report, possible action from Sustainability Advisory Committee. David Roschafer on behalf of the Sustainability Committee stated that there were 4 items they would like Council to consider. First for Council to figure in next year's budget a Hydrologic Study on the north side of town. This study would help know more about where rain water goes and what amount needs to be taken care of in case of an event. The recent storm water upgrades may not be enough to divert rainwater. Second, they would like the City to install more rain gardens in the City. One suggested location was in front of the apartments along Highway 30 SW. Taylor stated that there is going to be new funding available shortly for high visibility projects such as this and more details would be attained to see if this would be an option for the City. Third, future planning of the area between current residents and businesses and the new bypass. They would like to encourage Council to incorporate sustainability projects in this new area, such as a pond system. They would like to have a future plan for the area. Lastly, they would like to incorporate the 4" top soil rule, the idea being that instead of scraping up the black dirt, we would require by code that they replace at least 4"of top soil. This would lead to a lot less need for storm systems or reduce the size of storm water systems in new development areas. Mayor Moore stated that some of the items will be needed to be permitted by the IDOT. This was agreed. Taylor stated that educating residents on what they can do to attain more water on their property would help as well

- 9. Request from Mount Vernon Area Arts Council to paint a community mural on the concrete wall that separates the parking areas between First and Second Streets West. Steve Maravetz president of the Mount Vernon Area Arts Council was requesting permission for a community mural on the concrete wall that separates the parking areas. Maravetz stated that they are not asking for money, it will be privately funded, it would have to be agreed by the businesses, as well as Council permission. Mayor Moore asked if the City would know what would be painted before it would be painted. The mural design was not yet decided and would have to be approved by Council but was intended to be historic as well. Students would be involved in the painting and design. Peters stated that he was excited about the project. Taylor stated that it will involve a lot of the community. Mayor Moore asked if the parking would need to be cut off, which was indicated it would not. Taylor asked if there was anything the City could do, which was responded with a possibility of a power washing by the City before painting. Maravetz stated that the life of the mural would be about 5 years. Taylor made a motion to support the Mount Vernon Area Arts Council to Paint a community mural, seconded by Thompson. Carried all. Absent Hampton.
- 10. Engineer Update Report. Updates on the 3rd and 5th Avenue Street Projects were updated to Council. Water Plant submittals were received last week. Alex Volkov Water Waste Water Supervisor and V & K will get together to discuss and project would not begin until spring. Lisbon Road storm sewer was finished up and seeded. The heavy rain did cause some erosion. First Street and Hwy 1 Street light project was updated to Council.
- 11. Parks and Recreation Director Report. Siders stated that RC Rail has a survey out in response to making our City Parks a tobacco free zone. At the end of the month the data will be recovered and a decision will be made by Parks and Rec Board. Trail lighting has begun and the poles will be delivered on October 30th, 2015 and they would like to be ready to install. August 22nd, Parks and Rec had a free football clinic with Matt Kroul and it was a successful event with 55 enrolled in camp. Roto Rooter inspected the drains and pipes of the pool. There were no significant leaks or voids in the pipes themselves, but around the drain in the deep end. There are some walls that are doing some shifting creating voids that will be repaired. Investigation of the pool while empty is still on going. All efforts are being made to find out any significant issues to help avoid water loss at the pool. It was calculated that if the pool was open 90 days and had a loss of 12,000 gallons of water a day which could cost up to \$7,168.00 per season. The pool basin could also have some issues, but the cost would be extensive to replace or repair. Siders said they are not ready not knowing where the water loss is making recommendation on pool renovations. The

- 12. Police Report. Chief Shannon presented his Police Report to Council.
- 13. Request to begin process to fill officer vacancy in Police Department. Discussion and possible action. Chief Shannon presented the need to fill an officer vacancy to the Council and the need to start the process which can take up to 6 months for the testing and hiring process. Taylor asked if the officers are working a lot of overtime since the loss of an officer. Chief Shannon stated that it does create overtime with vacation requests, and being available over the busiest needed times for coverage. Mayor Moore stated that the Police Department has had interest in attaining a canine for the Police Department and fundraising for this may proceed with approval from Council. Thompson made the motion to start the process to fill the vacancy and operate at full capacity. Seconded by Roudabush. Carried all. Absent Hampton.
- 14. <u>Resolution #9-21-2015A</u>: A Resolution approving the Department of Transportation Street Finance Report for FY2015. Beimer stated that the City is required to do the report by the end of September in order to continue to receive Road Use Tax Funds from the state. The report shows the beginning balance, the amount that came in, expenses throughout the year and ending balance. Peters motioned to adopt the Department of Transportation Street Report Resolution. Seconded by Roudabush. Roll call vote. Motion passes 4-0. Absent Hapmton.
- 15. Old Business. Mayor Moore wanted to thank the Fire Department for their work with the Parade, and thanked the Police Department for their work as well. Taylor asked for an update from Bob Hatala City Attorney on the scrap metal investigation and if it was still ongoing. Hatala stated they were waiting on the amount in order to direct a report and referred to the local Auditors for an estimate. Beimer stated that before the City's local Auditors could put together a proposal on an estimate they would like to do interviews of any persons involved, invoices, amounts, and any records, or emails before they can get an estimate of price, and go to Council and see if they want to proceed.
- 16. New Business. Thompson wanted to thank Mary Jo Strait who recently retired from our Community as an active Dentist and wanted on record a thank you for the years of service. Roudabush asked Siders about Blooming Acres and the requirements for commercial design standards. Roudabush wants the matter expedited in order to obtain new businesses. Roudabush asked who drafted the Ordinance and where did it come from. Siders stated that he is not sure where the Ordinance came from, but it was more directed for the bypass. Siders encouraged any

As there were no further business to attend to the meeting adjourned, the time being 8:00 p.m., September 21, 2015.

Respectively submitted Meridith Hoffman Administrative Assistant